

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

_____	)	
UNITED STATES OF AMERICA	)	
	)	
v.	)	Docket No. 05-10032-PBS
	)	
DARLENE PACHECO	)	
_____	)	

**DEFENDANT'S NOTICE OF FILING**

Now comes the Defendant, Darlene Pacheco and hereby gives notice of the filing of the following for consideration by the Court at her sentencing hearing scheduled for September 8, 2005.

1. Correspondence from the Defendant's sister, Dawn Laferriere.
2. Correspondence from Defendant's current boss, Elizabeth Rego.
3. September 6, 2005, Correspondence from Peter Leneweaver.

Respectfully Submitted,  
DARLENE PACHECO  
By her Attorney,

/s/ \_\_\_\_\_  
James S. Lawrence, Esq.  
FLAHERTY & LAWRENCE  
70 Jefferson Boulevard  
Warwick, RI, USA 02888  
Telephone: (401) 781-7200  
Telecopier: (401) 781-0110  
BBO #553940

CERTIFICATE OF SERVICE

I, the undersigned, hereby certify that I did send via facsimile and via first class mail, postage prepaid to: Tricia Marcy, U.S. Probation Office, 1 Courthouse Way, Suite 1200, Boston, MA 02110, and via electronic mail, via facsimile and via first class mail Adam Bookbinder, Asst. U.S. Attorney, 1 Courthouse Way, Suite 9200, Boston, MA 02110, on the 7<sup>th</sup> day of September, 2005.

/s/ \_\_\_\_\_  
Gregory P. Sorbello, Esq.

To: District Attorney

From: Dawn Laferriere

I am writing to express my feelings towards the case of Darlene Pacheco. While I am not happy that she took money from my account, and Citizens-Union didn't catch this problem sooner, I do have sympathy for Darlene.

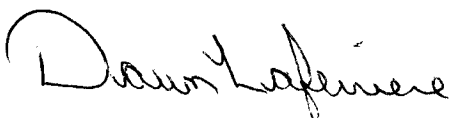
I don't think what she did was right but I do feel she has already paid a great price for her mistakes. She has dealt with the shame and embarrassment of seeing past co-workers and past customers of the bank. She lost a very good job and now works in a Dunkin Donuts in which she has to face the stares and looks of the people of the past. She has major problems in her marriage and is in debt so deep I don't know how she will ever get out.

I know Darlene must have had serious problems that her family and relatives were unaware of. She got herself in a desperate situation and everything must have got so out of control, she made desperate and serious mistakes.

Darlene is a wife and a mother of two beautiful children who desperately need her. I get heart broken every time I think of my niece and nephew, not having their mom their for them. The children will be devastated to see their mom behind bars, and the shame they will feel when the kids at school tease them.

I think the best place for Darlene would be a half way house or some place she can receive the counseling she needs. Darlene has made bad decisions but she is not a bad person. Please give her the counseling she needs. I feel she has already suffered a great deal.

Thank you,

A handwritten signature in cursive script that reads "Dawn Laferriere". The signature is written in dark ink and is positioned above the printed name.

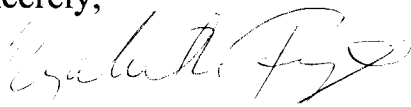
Dawn Laferriere

To whom this may concern,

Darlene Pacheco has been working as my assistant manager since November 2004. Her duties are to make sure the store is under management supervision and cash handling. Every since Darlene has handled the cash there has not been any shortages that has come to my attention. She handles the cash in a professional manner. Darlene is a very dependable person and hopes for the best.

Thank You for your time and patience!

Sincerely,

A handwritten signature in blue ink, appearing to read 'Elizabeth Rego', written over a horizontal line.

Elizabeth Rego  
Store Manager

September 06, 2005

Darlene Pacheco  
505 GAR Hwy  
Somerset MA 02726

RE: ServSafe Review and Exam

Thank you for registering for the ServSafe Review and Exam held on November 04, 2005. startomg at 1:00 pm. Following are the details regarding the class:

Location: Dunkin Donuts University  
589 Granite Street  
Braintree M 02184  
A

Time: Starts promptly at 1:00 pm.  
Four hours from start to end of exam.

Dunkin' Brands is authorized by the National Restaurant Association to deliver this program. As a result there are certain requirements to be met when you come to take the exam.

- Please ensure that you have completed the Dunkin' Brands OnLine University ServSafe class. You are required to bring the Certificate of Completion for this class in order to attend the review and exam. Refer to the Dunkin' Brands Course link on the OnLine University for certificate printing instructions.
- Please bring a check with you payable to Dunkin' Brands. The amount should be \$75.0 and covers the cost of all materials and room costs where applicable. Please be sure to include your PC# on the memo portion of the check.
- You must bring a valid photo ID with you to the exam (e.g., license, passport, studentID card).

Dress code for the class is business casual. We don't expect you to be in uniform, but we do expect professional appearance. I ask that you also prepare yourself for the class by clearing your schedule during this time and making any necessary arrangements for someone to take your calls and pages.

I look forward to meeting you when you arrive and am committed to delivering a high quality learning experience.

Sincerely,  
Peter Leneweaver  
Instructor